

President and Executive VP

AESS Board of Governors Meeting

September 22-23, 2017

St. Petersburg, FL

Teresa Pace, Joe Fabrizio



Meeting Agenda - Friday

8:00 am	Call to Order, Introductions, and Adoption of Agenda	Fabrizio
	Executive Vice President's Message to BoG	Fabrizio
	Secretary's Report, approval of the minutes	Streit/Scharmamm
8:30 am	Finance	Bolanos/Rassa
9:00 am	Member Services	Koch
	Chapters – Wicks	
	Sections Congress	
9:30 am	Industry Relations	Walsh
10:00 am	Break	
10:30 am	Publications	Blair
11:00 am	Conferences	Davis
	POCO	
11:30 am	Education	Kramer
12:00 pm	Lunch	

Meeting Agenda - Friday

1:00 pm	Technical Operations	Downing
1:30 pm	AESS Mentoring Program Update	Fabrizio
2:00 pm	Student Activities	Rassa
	Undergraduate Student (Hall)	
	Graduate Student (Lombardi)	
	Young Professionals Program (Lo Monte)	
3:00 pm	Break	
3:30 pm	Liaisons to IEEE and Non-IEEE Technical Societies	Walsh
3:45 pm	Women in Engineering	Kramer
4:00 pm	Governing Document Changes	Griffiths
5:00 pm	Recess until Saturday	
6:30 pm	BoG Dinner – Parkshore Grill – Meet in hotel lobby at 6:30 pm for a nice walk (.6 mile) to the restaurant - dinner 7:00 pm	

Meeting Agenda - Saturday

7:00 am	Fellows Meeting	Greco
	Breakfast served for Fellows Meeting	
7:45 am	Breakfast in the Meeting Room for everyone	
8:30 am	Call to Order	Fabrizio
8:30 am	Nominations & Appointments	Griffiths
	Officer Elections for 2018	
10:00 am	Awards	Gangl
	Awards AdHoc Report (Fabrizio)	
	AESS Scholarship (Rassa)	
10:45 am	IEEE Resource Center Update	Kramer/Blair/Scharmann
11:15 am	International Directors Summary	Greco
11:30 am	Old Business, New Business	Fabrizio
11:45 am	New Action Items	Scharmann/Streit
11:55 am	Wrap Up	Fabrizio
12:00 pm	Adjourn	

No lunch scheduled.

Welcome!

New BoG Members for the term 2018-2020:



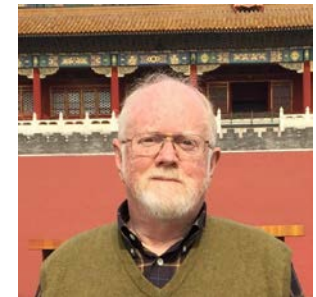
Jose Bolanos



Michael Cardinale



Stefano Coraluppi



Mark Davis



Hugh Griffiths



Lance Kaplan



Lorenzo Lo Monte



Peter Willett

Since the last BoG meeting...

- Launched the AESS Resource Center
- Widely publicized the AESS Online Tutorials, which are now on the Resource Center
- Further developed the AESS Professional Networking and Mentoring Program
- Impact Factor of T-AES increased by 18% in 2016 to 1.975.
- Impact Factor of the Magazine increased by 26% to .771.
- Updated and posted newly revised AESS Strategic Plan
- Submitted to IEEE the approval for an AESS Scholarship Program
- Started the new AESS Navigation Systems Panel
- Started new AESS Chapters (Moscow)
- Offered DL talks worldwide
- Engaged new and current BoG members in committee work

VP Committees

Supporting Officers to
implement strategic
initiatives and shape
the future of the AESS



Growing AESS

MEMBERSHIP

- Develop
- Engage

DRIVERS TO GROW SOCIETY

FINANCES

- Revenue
- Expenses

